Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: August 30, 2005

Location: Iowa Judicial Branch Building, Room #274

Hours: 10:00 a.m. – 1:00 p.m.

Members Present: Larry Murphy, Larry Grund, Robert Sosalla, Leesa McNeil, Mary Tabor, Lois Leary, Dennis Henderson, Dennis Anderson, Tom Becker, Mike King

Others Present: Lettie Prell, Dick Moore, Dave Meyers, Dave Usery (URL Integration), Terry Dillinger, Shirley Andre

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Doug Strike, Mary Jensen, Gary Maynard, Mike Riepe

Actions Taken: 1) By unanimous consent the CJIS Advisory Committee voted to authorize the final payment of \$70,862.50 to MAXIMUS/URL for the successful completion and delivery of Iowa's Criminal Justice Information System Integration Plan. 2) By unanimous consent the CJIS Advisory Committee voted to authorize Dave Meyers to develop a CJIS budget request, not to exceed \$270,331.70, for the establishment of a CJIS Program Office to be housed in the Division of Criminal and Juvenile Justice Planning. 2) By unanimous consent the CJIS Advisory Committee voted to authorize Dave Meyers to develop a CJIS budget request, not to exceed, \$2,645,068.40, for the one-time purchase and installation of the hardware and software necessary to establish the CJIS "messaging broker" in the Information Technology Enterprise to lay the foundation for the electronic exchange of information.

Meeting Highlights:

Dave Meyers provided the Committee with some informational items.
1) Legislative Leadership re-appointed Sen. Steve Kettering to a second term on the CJIS Advisory Committee.
2) Governor Vilsack appointed Mary Jensen, DOT, to the CJIS Advisory Committee.
3) Chief Doug Book, Forest City PD, replaced Chief Doug Strike, Iowa Falls PD as the IACPPO representative on the CJIS Advisory Committee.
4) The Governor and the Chief Justice modified the CJIS MOU to add an additional Executive Branch representative, an additional Judicial Branch representative, and to give CJJP the responsibility for providing project management and support for the CJIS Advisory Committee.
5) The Attorney General's Office submitted a grant application requesting funds to establish a statewide automated victim information and notification system in Iowa.
6) The Return on Investment application submitted for the County Attorney Case management project is still be reviewed for possible funding.
7) The CJIS Advisory Committee meeting schedule for the next quarter was established; September 27, October 25, November 29, and December 20.

- Dave Usery assisted the CJIS Advisory Committee with the development of a
 CJIS budget recommendation consistent with the recommendations contained in
 the CJIS Plan. Additionally, Dave helped the Committee develop an
 implementation strategy for current year activities and answered questions and
 provided clarification about the CJIS Plan.
- Dave Meyers made a formal request to the Committee to authorize a payment of \$70,862.50 to MAXIMUS/URL Integration for the services they provided.

Next meeting:

Tuesday, September 27, 2005 10:00 a.m. – 12:30 p.m. Conference Room #165 Iowa Judicial Branch Building 1111 East Court Avenue Des Moines, Iowa 50319